TOWN OF WILTON SELECTMEN'S MINUTES

Date: February 6, 2012

Time: 6:30 PM

Place: Town Office

Present: Selectmen Daniel Donovan, Steven McDonough and William

Condra and recording Secretary Peggy Arn

Steve Elliott attended the meeting to discuss the results as of this date, of the engineering study done by Roger Keilig of THE Environmental Engineering done on the back side of the town hall. The engineering study does not give any firm direction as to what would take care of the water problem causing mold to form on the back wall. The study makes a suggestion of digging wells and installing pumps that would run the water away from the back wall. Another suggestion was to put in drains along the back and side of the building. Steve asked the Board if he could write a warrant article for \$20,000 for whatever the solution turns out to be. The Board said they would like to discuss the issue with the engineer that did the work before supporting a warrant article. The engineer will be asked to attend the Board meeting next week.

Steve then informed the Board that he had gotten two quotes and was working on the third, to chip the large brush pile that has been accumulating at the Recycling Center. He has found it to be extremely costly. He asked the Board if he could burn the pile as it is now and then have it chipped in the future. The Board suggested he check with DES before burning to see if it still acceptable to them.

He then asked the Board if he had the authority to ask people that are hanging around the Recycling Center and going through the trash, to leave. The Board stated that he does have the authority to do so.

At 6:55, Chairman Donovan made a motion to adjourn the regular Selectmen's meeting and call a non public session per RSA 91-A: 3,II©. The motion was seconded by Selectman Condra, which passed with all in favor. At 7:20, Chairman Donovan adjourned the non public and then made a motion to call another non public session per RSA 91-A:3,II(a). This motion was seconded by Selectman McDonough, which passed unanimously.

At 8:20, the regular meeting of the Selectmen was called to order.

The bills and payroll for the week ending February 4, 2012 were reviewed and approved.

The Board reviewed and signed a re-appointment of Fire Department members. An abatement form and a Land Use Change Form were signed.

Chairman Donovan stated that he will follow-up on Jeff Luter's request for permission to clean up a section of Bennington Battle Trail.

Chairman Donovan informed the Board that he would follow-up with the PUC concerning TDS's performance during the storm in October.

The meeting was adjourned at 9:10 on a motion by Chairman Donovan, seconded by Selectman McDonough, with all in favor.

Respectfully submitted;

Peggy Arn, Recording Secretary